



MAGEE RANCH

Board of Directors Meeting Agenda

February 4, 2026, 6:00 p.m. | HAS Conference Room: 2266 Camino Ramon
<https://us02web.zoom.us/j/83981394813?pwd=uml3lxlM9oU68DOttFe8b2K42K7nUT.l>

Meeting ID: 839 8139 4813 | **Passcode:** 94506 | **Dial in:** (669) 900-9128

AGENDA

1. General Session Call to Order

2. Homeowner Comments

This is the only opportunity for homeowners to address the Board. We respectfully request homeowners keep all comments to 3 minutes maximum. The Zoom Chat feature is not monitored.

3. Board Business - Homeowner participation is closed.

- a. **Neighborhood Traffic Discussion - Speeding Concerns** with Town Representatives
Allan Shields (Transportation Manager), Soren Fajeau (Traffic Engineer), and Melissa Haberer (Transportation Program Analyst)
- b. **Magee Ranch / Davidon Boundary Discussion** with Davidon/Preserve Representatives
- c. **Minutes**
 - i. November 5 Board Meeting
- d. **Financial Review**
 - i. Financial Review
 - ii. Delinquency Resolution
- e. **Old Business**
 - i. Shared Blackhawk Road - Final Cost Post Rebate
- f. **New Business**
 - i. Meeting Procedure & Minutes
 - ii. GHAD Fee Agreement
 - iii. GHAD / HOA Maintenance Matrix
 - iv. Firewise Signs - Request to Post
 - v. Open Space Vegetation Request
 - vi. Walking/Biking Path to Magee Preserve

4. Adjourn

Attendance in person is preferred, but the meeting will be broadcasted via Zoom for remote viewing. For assistance logging into the meeting, please contact Stacey Lint at slint@hoaservices.net or via phone (925) 830-4848 x 113. Please note that responses may be delayed while the meeting is in progress. Homeowners may request individual delivery of agendas by emailing Stacey as noted above.
